

CRIMINAL CASE INFORMATION SHEET

OK 09-26J

Pittsburgh _____ Erie _____ Johnstown X

Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Antitrust & Securities Fraud
2. _____ Tax
3. X General Criminal

Defendant's name: Gilberto Nepomuceno-SalasIs Indictment waived: _____ yes X noPretrial Diversion: _____ yes X noJuvenile proceeding: _____ yes X noDefendant is: X Male _____ Female

Superseding Indictment or
Information: _____ yes X no

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
_____ Dismissed on government's motion
_____ After appellate action
_____ Other (explain)

County in which first offense cited occurred: Bedford

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date
continuous U.S. custody began: May 28, 2009 (ICE custody)

Defendant: X is in custody _____ is not in custodyName of Institution: Allegheny County PrisonCustody is on: X this charge _____ another charge

_____ another conviction

_____ State X Federal

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